

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Tuesday, September 22, 2009 at the hour of 12:00 P.M. at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois.

I. Attendance/Call to Order

Chairman Ansell called the meeting to order at 12:00 P.M.

Present: Chairman David Ansell, MD, MPH; and Directors Hon. Jerry Butler and Luis Muñoz, MD, MPH (3)
Mary Driscoll, Lois Elia and Pat Merryweather (Non-Director Members)

Absent: None

Additional attendees and/or presenters were:

Homer Abiad, MD	Avery Hart, MD	Stephen Martin, PhD, MPH
Lisa Blutcher	Randall Johnston	Michael Puisis, MD
Johnny Brown	Sue Klein	John Raba, MD
Crystal Cash, MD	Maurice Lemon, MD, MPH	Elizabeth Reidy
Patrick T. Driscoll, Jr.	Charlene Luchsinger	Deborah Santana
David Goldberg, MD	Roz Lennon	David Small

II. Public Speakers

Chairman Ansell asked the Secretary to call upon the registered speakers.

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen

III. Committee Report

A. Minutes of the Quality and Patient Safety Committee Meeting, August 19, 2009

Director Butler, seconded by Chairman Ansell, moved to accept the minutes of the Quality and Patient Safety Committee Meeting of August 19, 2009. THE MOTION CARRIED UNANIMOUSLY.

IV. Recommendations, Discussion/Information Items

A. Quarterly quality report from the Cook County Department of Public Health

Stephen Martin, PhD, MPH, Chief Operating Officer of the Cook County Department of Public Health, presented an update on the Department of Public Health's H1N1 Vaccination Campaign for suburban Cook County (Attachment #1).

Additionally, Dr. Martin presented a recommendation from leadership relating to influenza vaccination requirements (Attachment #2). In order to protect the System's employees and protect the System's patients and visitors that come into the System, this recommendation urges influenza vaccinations for all medical and nonmedical personnel in contact with patients or patient samples, including, but not limited to, physicians, nurses, physical therapists, dietitians, religious workers, and cleaning, kitchen, and laboratory personnel, etc.

The Committee reviewed and discussed the recommendation.

IV. Recommendations, Discussion/Information Items (continued)

Director Butler, seconded by Chairman Ansell, moved that the proposed amendments to the employee health policies, as summarized by Dr. Martin and attached hereto as Attachment #2, be approved. THE MOTION CARRIED UNANIMOUSLY.

*Note: at the 10/07/09 meeting of the Board of Directors, the Committee's recommendation was not approved; this matter was remanded back to the Quality and Patient Safety Committee for further review.

B. Update on John H. Stroger, Jr. Hospital's state of readiness for Joint Commission visit

Johnny Brown, Chief Operating Officer of John H. Stroger, Jr. Hospital of Cook County, presented an update on the Hospital's state of readiness for the upcoming Joint Commission visit (Attachment #3).

The Committee reviewed and discussed the information.

C. Continuing Medical Education (CME) Mission Statement for Oak Forest Hospital of Cook County

Homer Abiad, MD, President of the Medical Staff at Oak Forest Hospital of Cook County, presented background information on the item presented for the Committee's consideration (Attachment #4).

Director Butler, seconded by Chairman Ansell, moved the approval of the Continuing Medical Education Mission Statement for Oak Forest Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

D. Cooperative Educational Master Agreement/Master Affiliation Agreement (no fiscal impact):

- i. Program Addendum with Advocate-Stroger Neonatal-Perinatal**
- ii. Sub-agreement with Advocate Department of Dentistry – Stroger Surgery/Oral Surgery**

Maurice Lemon, MD, MPH, Chief Medical Officer of John H. Stroger, Jr. Hospital of Cook County, provided information on the proposed Program Addendum to the Cooperative Educational Master Agreement with Advocate Christ Medical Center for rotations of Bureau residents from John H. Stroger, Jr. Hospital of Cook County for the Neonatal-Perinatal Medicine Fellowship Training Program (Attachment #5), and the proposed Sub-agreement to the Master Affiliation Agreement between the County of Cook/Cook County Health and Hospitals System/John H. Stroger, Jr. Hospital of Cook County and Advocate North Side Health Network, d/b/a Advocate Illinois Masonic Medical Center, for the academic affiliation of the Department of Surgery/Oral Surgery Service, John H. Stroger, Jr. Hospital of Cook County and Department of Dentistry, Advocate Illinois Masonic Medical Center; Residency Program in General Practice Dentistry (Attachment #6).

In response to Chairman Ansell's inquiry whether Director Lyne's working group on medical school relationships had been engaged in the review of these items, Dr. Lemon responded affirmatively.

Director Butler, seconded by Chairman Ansell, moved the approval of the proposed Program Addendum to the Cooperative Educational Master Agreement with Advocate Christ Medical Center. THE MOTION CARRIED UNANIMOUSLY.

Director Butler, seconded by Chairman Ansell, moved the approval of the proposed Sub-agreement to the Master Affiliation Agreement between the County of Cook/Cook County Health and Hospitals System/John H. Stroger, Jr. Hospital of Cook County and Advocate North Side Health Network, d/b/a Advocate Illinois Masonic Medical Center. THE MOTION CARRIED UNANIMOUSLY.

IV. Recommendations, Discussion/Information Items (continued)

E. Miscellaneous

Chairman Ansell noted that, possibly at the next Committee meeting, there should be a discussion of how the Committee is going to see data on quality over time, whether it is quarterly or twice a year.

Additionally, Chairman Ansell indicated that he would like to see an item on the next agenda regarding hospital-acquired infections.

V. Action Items

A. Any items listed under Sections III, IV and VI

VI. Closed Session Discussion/Information Items

A. Update on status of preparations for Cermak re-accreditation

B. Reports from the Medical Staff Executive Committees

- i. Oak Forest Hospital of Cook County
- ii. Provident Hospital of Cook County
- iii. John H. Stroger, Jr. Hospital of Cook County

C. Medical Staff Appointments/Re-appointments/Changes (Attachment #7)

D. Reports on the following:

- i. Sentinel events or near misses
- ii. Patient grievance reports
- iii. "Never" events
- iv. Recent regulatory visits

Director Butler, seconded by Chairman Ansell, moved to recess the regular session and convene into closed session, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(17), which permits closed meetings for consideration of "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body," and 5 ILCS 120/2(c)(11), regarding "litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." THE MOTION CARRIED UNANIMOUSLY.

Director Butler, seconded by Director Muñoz, moved to adjourn the closed session and convene into regular session. THE MOTION CARRIED UNANIMOUSLY.

Director Butler, seconded by Director Muñoz, moved to receive and file the reports from the Medical Staff Executive Committees. THE MOTION CARRIED UNANIMOUSLY.

Director Butler, seconded by Director Muñoz, moved to approve the Medical Staff Appointments/Re-appointments/Changes. THE MOTION CARRIED UNANIMOUSLY.

VII. Adjourn

Director Butler, seconded by Director Muñoz, moved to adjourn. THE MOTION CARRIED UNANIMOUSLY and the meeting adjourned.

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
David Ansell, MD, MPH, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee
September 22, 2009

ATTACHMENT #1

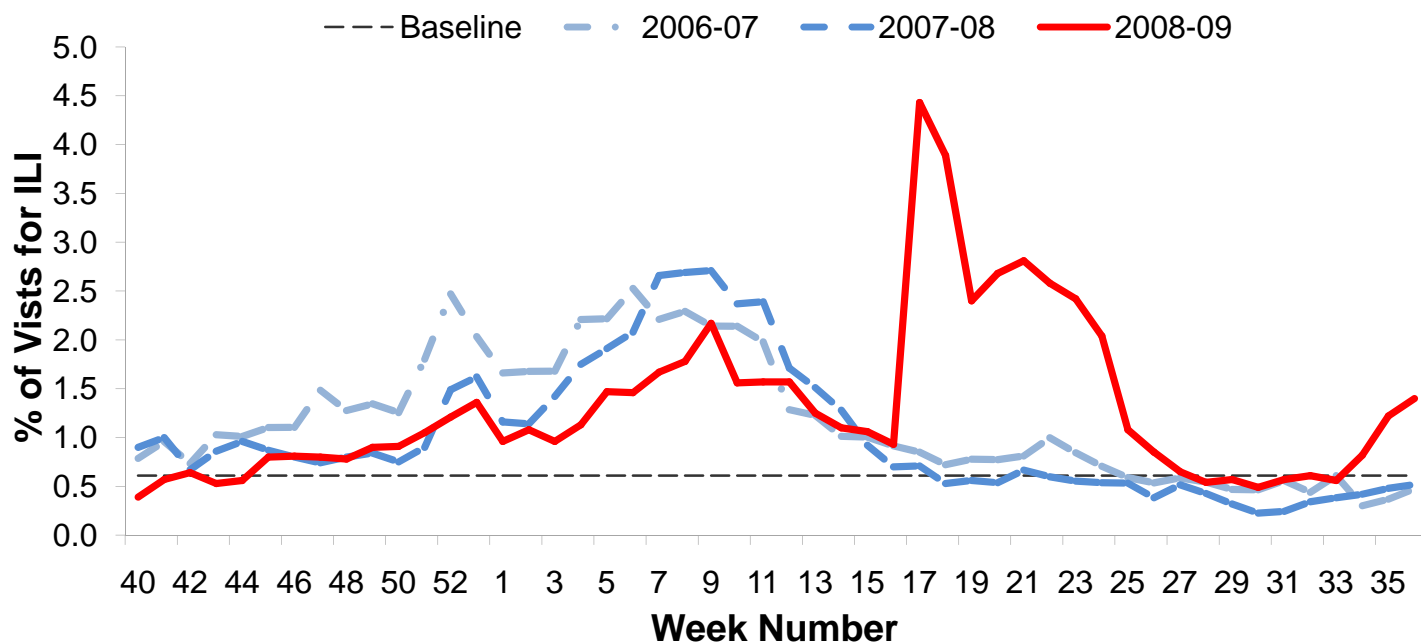


Influenza Surveillance Report ***Week 36: September 6th – 12th, 2009***

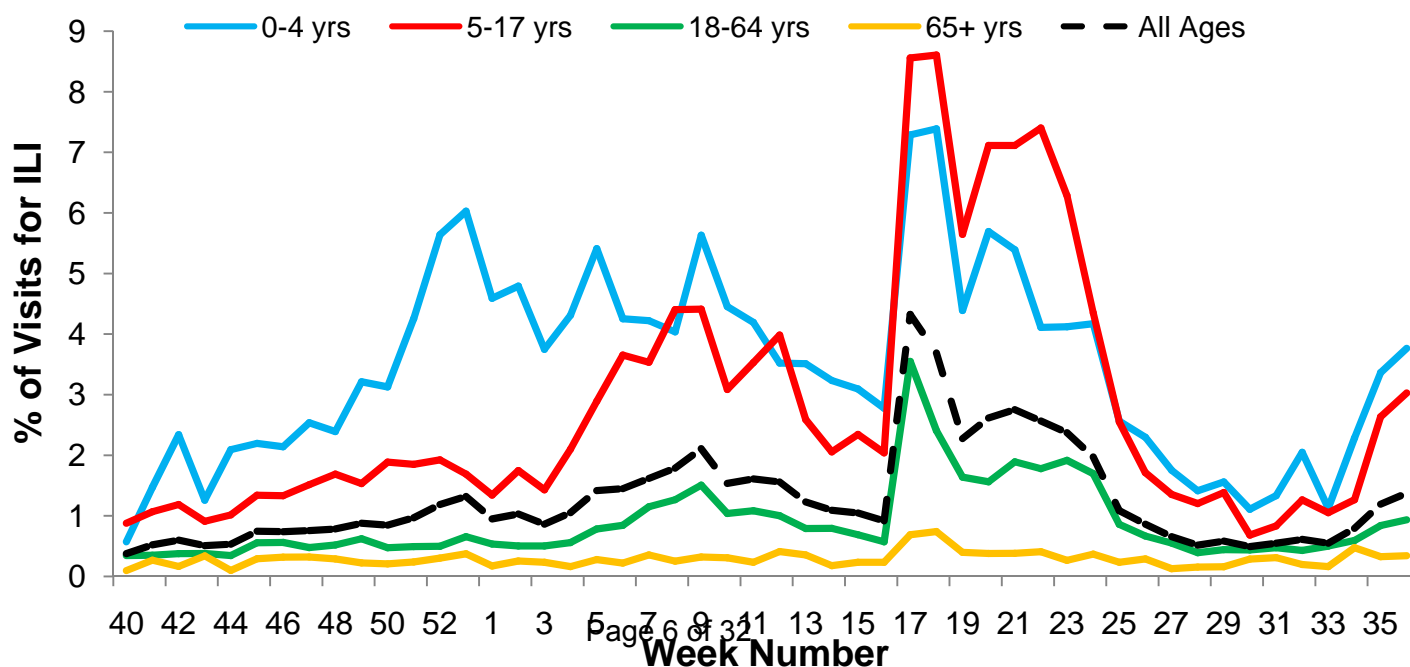
I. Influenza Summary to Date

Influenza surveillance for suburban Cook County** involves the weekly collection of data from a sample of hospitals, private physician's offices, and laboratory data. Our sentinel participants reported the following aggregate measures: Syndromic Surveillance: 1.40% ILI¹, Sentinel Sites: 4.50% ILI². Thirty-seven (7.41%) specimens tested by participating laboratories³ were positive for influenza, of which 94.12% of sub-typed influenza A viruses were novel H1N1. The activity of influenza is higher than the influenza-like illness rates reported this week in each of the past two years. To date, suburban Cook County has had 130 hospitalized cases of confirmed novel H1N1 and 4 deaths. Thank you to all of our surveillance partners for their help in collecting this information.

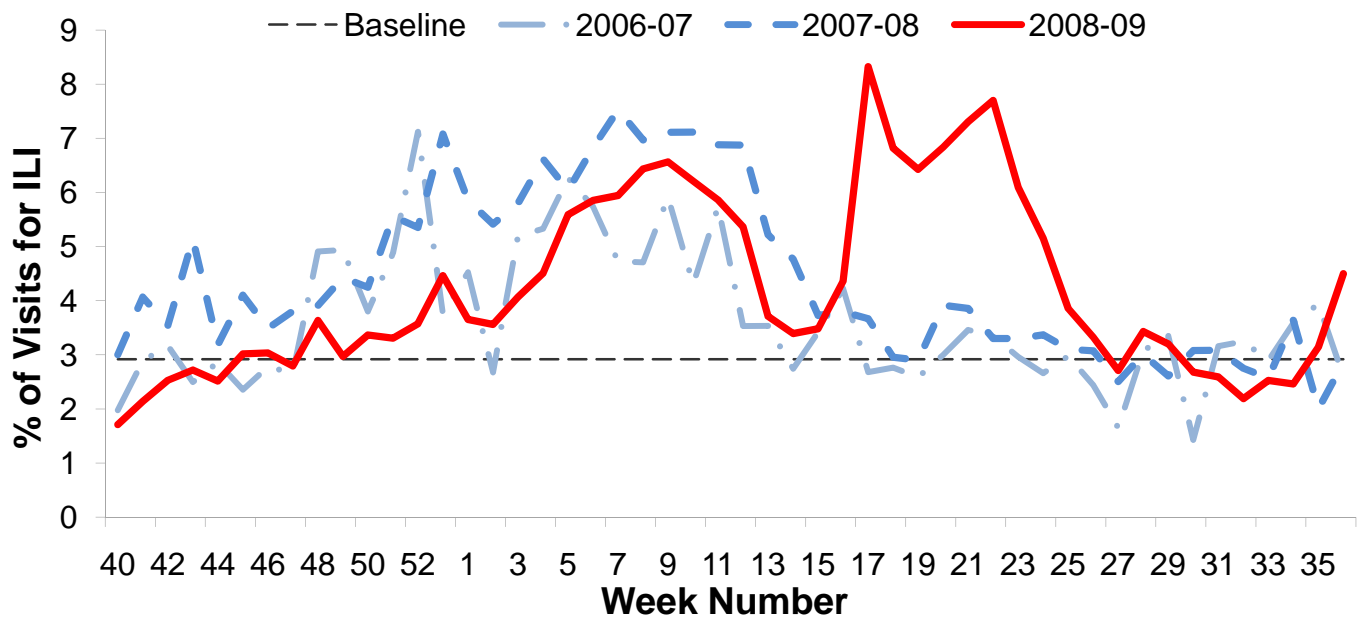
II. Syndromic Surveillance Data¹



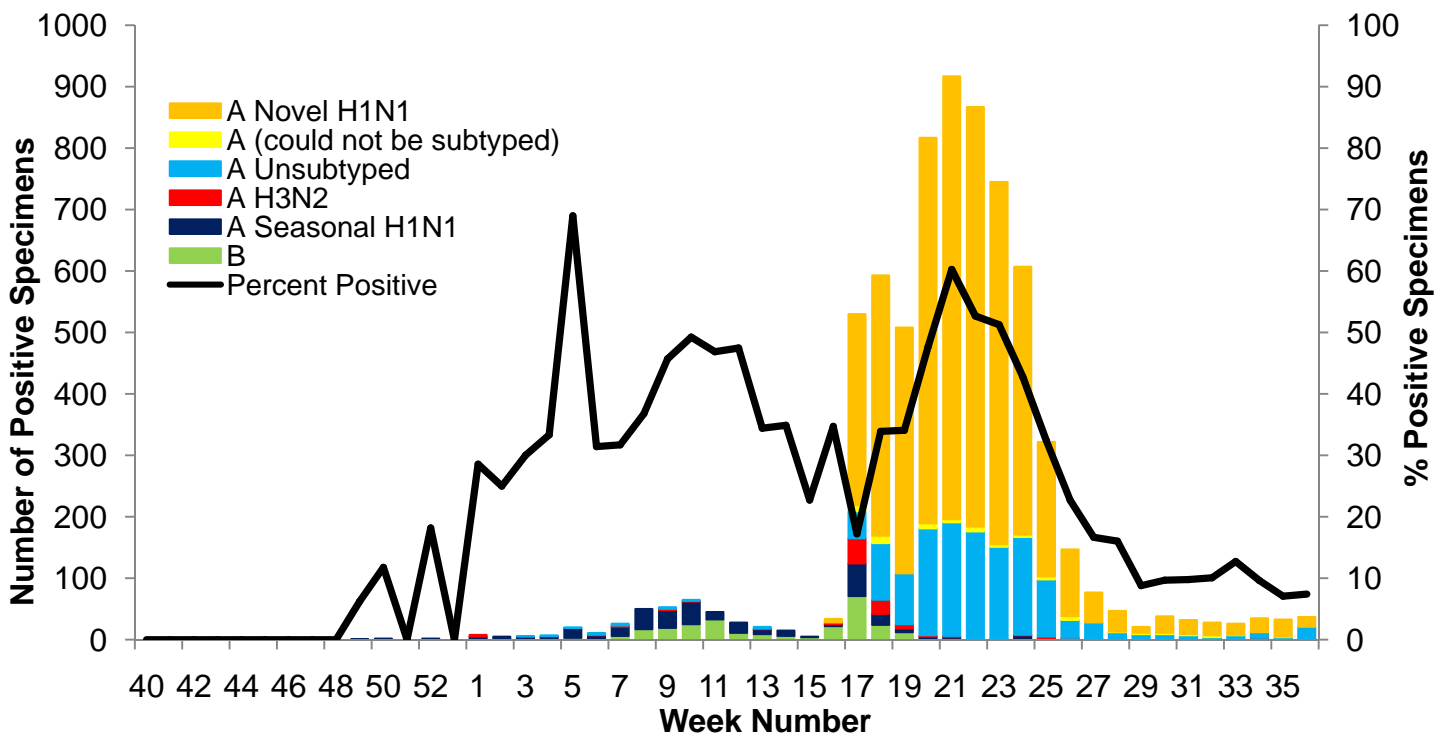
III. Syndromic Surveillance by Age Group Data¹



IV. Sentinel Provider Data²

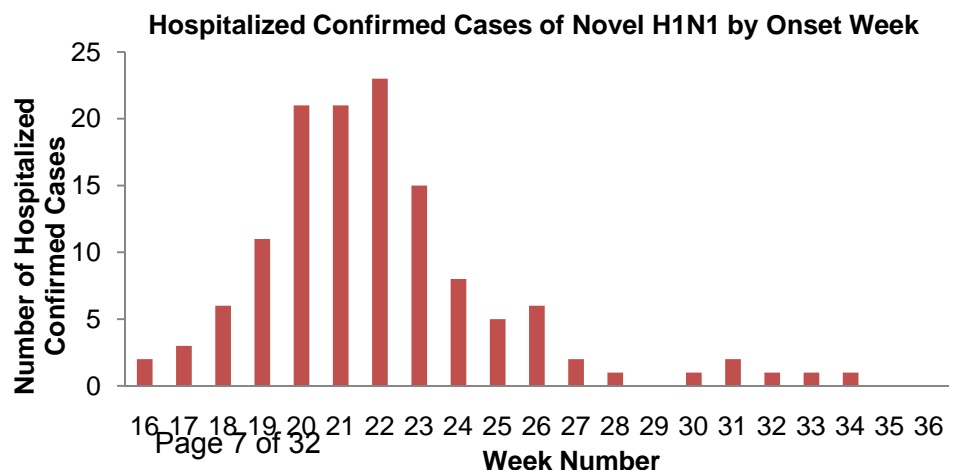


V. Laboratory Surveillance Data³

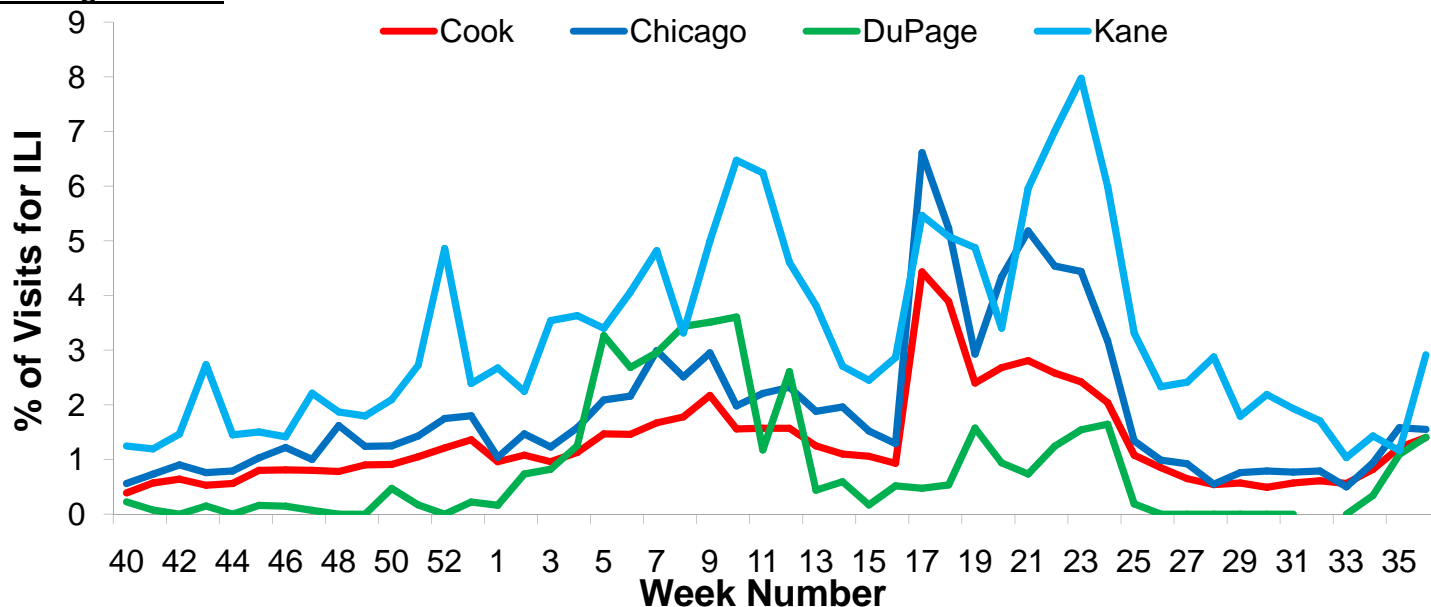


VI. Hospitalization and Death Data⁴

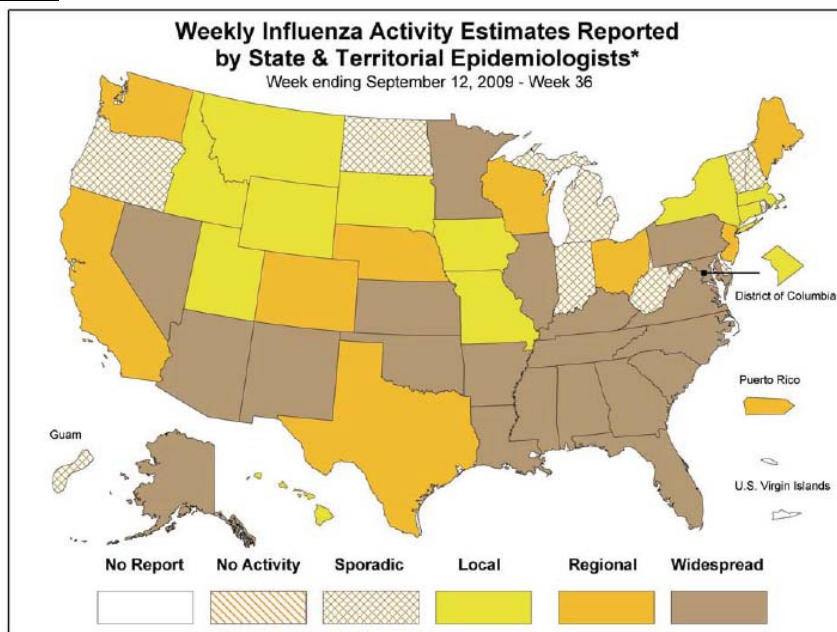
Hospitalized Case Counts	
Total Cases	130
Total Deaths	4
Incidence by Age	
0-4	30
5-24	43
25-49	34
50-64	18
65+	4
Incidence by Region	
North	38
West	29
Southwest	23
South	40



VII. Regional Data



VIII. Illinois and U.S. Data^{5†}



* This map indicates geographic spread & does not measure the severity of influenza activity
(All data are preliminary and may change as more reports are received.)

1. Syndromic surveillance influenza-like-illness (ILI) syndrome is defined as a symptom complex fever and cough or sore throat from ESSENCE. 25 hospital EDs participate in ESSENCE. $ILI = \frac{\text{\# of ED visits for ILI}}{\text{total \# of ED visits}}$.
2. ILI is defined as fever $\geq 100^{\circ}F$, cough and/or sore throat in the absence of a known cause other than influenza. 5 hospital EDs and 8 physician offices are participating CDC sentinel sites.
3. Laboratory surveillance includes viral culture, RT-PCR, and the rapid antigen test. Not all cases are suburban Cook County Residents. Participating laboratories: IDPH, NSUHS, and ACL.
4. Hospitalization and death data are only for suburban Cook County residents (excludes Evanston, Skokie, Oak Park, and Stickney).
5. <http://www.cdc.gov/flu/weekly/index.htm>

† **No activity:** no laboratory confirmed cases of influenza and no reported increase in cases of ILI.

Sporadic: small number of laboratory confirmed influenza cases or a single laboratory confirmed influenza in a single region of the state.

Local: Outbreaks of influenza or increases in ILI and recent laboratory confirmed influenza in a single region of the state.

Regional: Outbreaks of influenza or increases in ILI and recent laboratory confirmed influenza in at least two but less than half the region of the state.

Widespread: Outbreaks of influenza or increases in ILI cases and recent laboratory confirmed influenza in at least half the region in the state.

Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee
September 22, 2009

ATTACHMENT #2



Cook County Health & Hospitals System Quality and Patient Safety Committee

Date: 9/22/09

Subject: Health Care Personnel Influenza Vaccination Requirements

Recommendation: Urge influenza vaccinations for all medical and nonmedical personnel in contact with patients or patient samples, including, but not limited to, physicians, nurses, physical therapists, dieticians, religious workers, and cleaning, kitchen, and laboratory personnel, etc.

Purpose: To protect our employees and protect our patients and visitors that come into the system.

MOTION LANGUAGE: Pursuant to the authority vested in the Cook County Health and Hospitals System Board, the relevant employee health policies as it relates to Influenza Vaccination are amended, as follows:

1. Definitions

(a) "Medically contraindicated" means a physician licensed to practice in the State of Illinois or a nurse practitioner certified to practice in the State of Illinois certifies that influenza vaccine(s) should not be administered to an individual because it would be detrimental to the individual's health. Medical contraindication shall continue until such immunization is found no longer to be detrimental to the individual's health.

(b) "Personnel" means all persons employed by the System, whether paid or unpaid, including but not limited to employees, members of the medical staff, contract staff, students, and volunteers, who either have direct contact with patients or whose activities are such that if they were infected with influenza, they could potentially expose patients, co-workers, or others who have direct contact with patients, to influenza.

2. Health & Hospitals System - personnel influenza immunization requirements

The System shall notify all personnel of the requirement and require that personnel be immunized against influenza virus(es) as a precondition to employment and on an annual basis. Such influenza vaccination(s) must be in accordance with the national recommendations in effect at the time of vaccination(s), unless the System has determined that there is not an adequate supply of vaccine. If the System determines the vaccine supplies are not adequate given the numbers of personnel to be vaccinated or vaccine(s) are not reasonably available, the System may suspend the requirement(s) to vaccinate and/or change the annual deadline for such vaccination(s), as established in this policy change.

3. Health & Hospitals System, existing personnel

The System will provide or arrange for influenza vaccination(s), at no cost to its personnel, either at the facility or elsewhere. Personnel may choose to receive influenza vaccination(s) from a source other than that arranged for by the System and provide documentation to the System's Employee Health Unit. Annual influenza vaccination(s) and the documentation thereof shall take place no later than November thirtieth of each year.

4. Health & Hospitals System, new personnel

Personnel newly entering into service after November thirtieth but before April first of each year shall have his or her status for influenza vaccination(s) determined the System's Employee Health Unit and, if found to be deficient; the System shall provide or arrange for the necessary vaccination(s) at no cost to the new personnel. Instead of obtaining influenza vaccination(s) from the System, personnel may choose to receive influenza vaccination(s) from a source other than that arranged for by the System and provide documentation as described.

5. Documentation

The System shall document the annual vaccination(s) against influenza virus of all personnel in their personnel files, including the date, site of administration, type of vaccine, dose, manufacturer and lot number of the vaccine, reactions if any, vaccine information statement given, and the name of the person administering the vaccines. If any personnel receive influenza vaccination(s) from other than facility staff, the facility shall document in the personnel file the date, type of vaccine, dose and name of the person administering the vaccine.

6. Exceptions

No personnel shall be required to receive an influenza vaccine if the vaccine is medically contraindicated for that individual. Nationally recognized up-to-date guidance for medical contraindications and recommendations for vaccination(s) for influenza will be reviewed periodically and policies amended accordingly. The System shall, on a case-by-case basis, evaluate what steps those who are not vaccinated pursuant to this section must take to reduce the risk of transmitting influenza to patients.

7. Reporting Requirements

The System's Employee Health Unit shall collect aggregate data on personnel influenza vaccination(s) status for the period beginning April first and ending March thirty-first of each year and report that data to the Quality and Patient Safety Committee of the System's Board by May first of the same year. Required data will include, but not be limited to, number of personnel immunized by occupation, total number of personnel by occupation, and reason(s) personnel did not receive vaccine.

Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee
September 22, 2009

ATTACHMENT #3

The Joint Commission (TJC) Preparation Activities
For
John H. Stroger, Jr. Hospital

2009 Hospital Breakfast Briefings Web-conference Series

Tracers with Medical Director (monthly)

Patient Safety Rounds (weekly)

Safety Rounds, Inspections & Drills (annual schedule-ongoing)

Nursing Rounds

Weekly TJC Standards Reviews with Consultant Carolyn Arnolds and
COO, CMO, CNO, QA Staff and staff from respective services

Chart Reviews for Do Not Use Abbreviations (monthly)

Critical Care Unit TJC Preparation Inspection using standardized tool (started this month)

Patient Safety Goals Teams Assigned and Work in Progress (on time)

Critical Value Reporting of Labs and Radiology Results Monitored and Reported to
HWQA (ongoing for last 11/2 years)

Quality and Risk Surveillance of Inpatient Records (OB, NICU, ICU's daily)

Hand Hygiene Surveillance (monthly)

Isolation Technique Observation (monthly)

September 22, 2009

Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee
September 22, 2009

ATTACHMENT #4

Oak Forest Hospital of Cook County

CME MISSION STATEMENT

Purpose:

The mission of the CME program at OFH is to provide relevant and timely educational activities of the highest quality to its medical staff in order to enable them to effectively care for all patients presenting for care to Oak Forest Hospital of Cook County.

Content Areas:

The CME activities will be customized to enhance the medical knowledge and skills of physicians and other caregivers in the general fields of medicine which are offered by the hospital's scope of services to its patients.

Target Audience:

Programs will be offered for General Internists, Family Practitioners, Surgeons, Physiatrists, Emergency Physicians, Radiologists and other subspecialties of medicine and surgery.

Types of Activities:

Oak Forest Hospital of Cook County's CME Committee endeavors to offer category I CME credit predominantly in the form of Grand Rounds.

Expected Results:

Every effort is made to link the programming to take into account quality/performance improvement opportunities, regulatory and accreditation issues, medico-legal issues, issues regarding appropriate utilization of pharmaceuticals and other hospital resources, and practice guidelines where appropriate.

The purpose of offering all CME activities at OFH is to achieve improved patient outcomes as well as enhance the clinical and scientific knowledge base, skills, competencies of the professional staff in a system based practice environment.

Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee
September 22, 2009

ATTACHMENT #5

**PROGRAM ADDENDUM TO
COOPERATIVE EDUCATIONAL MASTER AGREEMENT
FOR ROTATIONS OF BUREAU RESIDENTS TO
ADVOCATE CHRIST MEDICAL CENTER FROM
JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY**

In accordance with the **COOPERATIVE EDUCATIONAL MASTER AGREEMENT** entered into by the Cook County Board of Commissioners (the "Board"), on behalf of the Cook County Bureau of Health Services ("Bureau") on behalf of the John H. Stroger, Jr. Hospital of Cook County ("Sending Institution") and Advocate Christ Medical Center ("Medical Center") on even date herewith, the terms of which are hereby incorporated as if fully set forth, the Board and the College agree to cooperate in the development of settings for the conduct of Clinical Training Program activities within the Medical Center, (the "Receiving Institution") with its principal offices at 4940 W. 95th Street, Oak Lawn, Illinois which shall be conducted at the following Program Site(s): 4940 W. 95th Street, Oak Lawn, Illinois. It is hereby understood and agreed that the Clinical Training Program details shall comply with the following:

PROGRAM TITLE:

Neonatal-Perinatal Medicine Fellowship Training Program Experience in Pediatric Cardiology/ Pediatric Cardiothoracic Surgery.

OBJECTIVES:

The goal of this affiliation is to provide the Stroger Hospital fellows to: 1) become familiar with the presentation and stabilization of neonates with CHD; 2) understand the surgical procedures commonly used for the correction or palliation of CHD; 3) gain exposure to the postoperative management of patients with congenital heart disease; 4) understand the indications for, and side effects of cardiotropic medications in CHD; 5) be familiar with expected short and long-term outcomes and morbidities of CHD; 6) recognize the changing management of CHD and the major advances in morbidity and mortality which have occurred over the last decade; 7) recognize EKG patterns of neonates with various dysrhythmias; and 8) review commonly asked Board questions.

CLINICAL AREAS:

The educational objectives are the following: to ensure that Neonatology fellows of the Neonatal-Perinatal Medicine Fellowship Program are able to apply practice-based learning and improvement resulting from the broadest possible clinical experience in pediatric surgery/pediatric cardiothoracic surgery.

CURRICULUM	The curriculum for the rotation is appended to this Program Addendum.
CLINICAL AREAS	The Heart Institute for Children Pediatric Cardiovascular Surgery Advocate Christ Medical Center
NUMBER OF TRAINEES:	One to two fellows per year.
PROGRAM DIRECTOR:	Suma Pyati, M.D. Division of Neonatology John H. Stroger, Jr. Hospital of Cook County
SITE COORDINATOR:	Michel N. Ilbawi, M.D. The Heart Institute for Children Department of Pediatric Cardiovascular Surgery Advocate Christ Medical Center
SUPERVISION:	Trainees shall function under the clinical supervision of the Site Coordinator and pediatric surgical cardiac team.
PROGRAM SCHEDULE:	Stroger Hospital second or third year Neonatology fellow shall spend a four weeks rotation at the Center. The fellow will: 1) observe patient care under guidance of Pediatric Cardiology attending; 2) participate in echocardiographic examinations and their interpretation; 3) observe invasive cardiac procedures; 4) participate in conferences and meetings; and 5) participate in the Neonatology call schedule at Stroger Hospital during this rotation.
ADDITIONAL PROVISIONS:	Neonatology fellow's compensation and benefits shall continue to be provided by the County while the fellow is assigned to the Medical Center. Both parties commit to monitor compliance with ACGME duty hour and working conditions requirements.
EFFECTIVE DATES:	This Program Addendum shall be effective starting August 1, 2009 and ending August 30, 2012. This Program Addendum may be terminated by mutual agreement at any time. It may be terminated by

Medical Center upon written notice to the County and Program Director at least six months prior to the completion of the respective academic year. It may be terminated by the County upon 60 days prior written notice to the Medical Center.

FINANCIAL ARRANGEMENTS:

Stroger Hospital fellows shall be employees of the County and shall be carried on the Stroger Hospital payroll during their assignments to Medical Center.

IN WITNESS WHEREOF, the parties have caused this Program Addendum to be signed in accordance with the Cooperative Educational Master Agreement:

**ON BEHALF OF THE
JOHN H. STROGER, JR.
HOSPITAL OF COOK COUNTY:**

Johnny C. Brown
Chief Operating Officer
John H. Stroger, Jr. Hospital of
Cook County

David Soglin, M.D.
Chairman, Department of Pediatrics
John H. Stroger, Jr. Hospital of
Cook County

Suma Pyati, M.D.
Program Director
Division of Neonatology
Neonatal-Perinatal Medicine Fellowship
Training Program
John H. Stroger, Jr. Hospital of
Cook County

**ON BEHALF OF THE ADVOCATE
CHRIST MEDICAL CENTER:**

Robert Stein, M.D.
Vice President, Medical Management
Advocate Christ Medical Center

Michel N. Ilbawi, M.D.
Director, Pediatric Cardiac Surgery
The Heart Institute for Children
Pediatric Cardiovascular Surgery
Advocate Christ Medical Center

Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee
September 22, 2009

ATTACHMENT #6

**SUBAGREEMENT
TO THE MASTER AFFILIATION AGREEMENT
BETWEEN
THE COUNTY OF COOK/COOK COUNTY HEALTH AND HOSPITALS
SYSTEM/JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY
AND
ADVOCATE NORTH SIDE HEALTH NETWORK
D/B/A
ADVOCATE ILLINOIS MASONIC MEDICAL CENTER**

FOR THE DEPARTMENT OF SURGERY/ORAL SURGERY SERVICE AT JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY AND FOR THE DEPARTMENT OF DENTISTRY AT ADVOCATE ILLINOIS MASONIC MEDICAL CENTER.

WHEREAS, on July 1, 2006 the Cook County Board of Commissioners approved a Master Affiliation Agreement ("Master Agreement") between the COUNTY OF COOK ("County") as the owner and operator of the John H. Stroger, Jr. Hospital of Cook County (the "Hospital") and Advocate North Side Health Network d/b/a Advocate Illinois Masonic Medical Center, as the owner and operator of the Medical Center, as such term is defined in the Master Agreement ("Medical Center") and

WHEREAS, the Master Agreement sets forth the terms pursuant to which the Departments, Divisions and Sections at the Hospital may affiliate with Departments and Sections of the Medical Center with respect to medical educational, research and clinical programs, and provided for these affiliations to be described in Subagreements promulgated pursuant to the Master Agreement; and

NOW THEREFORE, the County, by and through its Cook County Health and Hospitals System, and Advocate Illinois Masonic Medical Center hereby agree to the following:

Section 1: EFFECTIVE DATES

This Subagreement shall be effective commencing on July 1, 2009 and ending on June 30, 2014. This Subagreement may be canceled by either party with a minimum of six months notice.

Section 2: PROGRAM TITLES OR DESIGNATIONS

Academic affiliation of the Department of Surgery/Oral Surgery Service, John H. Stroger, Jr. Hospital of Cook County and Department of Dentistry, Advocate Illinois Masonic Medical Center; Residency Program in General Practice Dentistry.

Section 3: PROGRAM DESCRIPTION(S)

A. Graduate Medical Education Program(s)

Residents enrolled in the Medical Center Residency Program in General Practice Dentistry ("Program") may be assigned to rotations in the Department of Surgery/Oral Surgery Service at the Hospital.

Clinical Areas: One or more of the following:
 Oral Surgery Clinic
 Hospital OR-observation only

Sites of Assignment: The Department of Surgery/Oral Surgery Service at the Hospital.

Section 4: GENERAL PROGRAM INFORMATION

A. Sponsoring Institution

Advocate Illinois Masonic Medical Center will be the Sponsoring Institution of the Residency described in this Sub agreement.

B. Program Director and/or Program Administrator(s)

The Program Director is Harvey Wigdor, DDS.

C. On-Site Faculty Supervision

The Site Director is John M. Sisto, DDS, MS (the "Site Director").

Trainees shall function under the clinical supervision of the Site Coordinator or their designee who oversees all educational activities and is responsible for evaluations of resident performance.

D. Responsibilities of Program Director(s)

Program Director responsibilities shall include, but not be limited to:

1. Selection of Residents for appointment to the Program and for assignment to the Hospital in accordance with the policies and procedures of the General Practice Residency Program and the Surgery Department.
2. Implementation of Program policies and procedures regarding academic discipline and Resident complaints or grievances.

3. Preparation of an accurate statistical and narrative description of the Program as requested by the Council on Dental Accreditation of the American Dental Association ("CODA")
4. Monitor resident duty hours, according to Medical Center institutional policies, with a frequency sufficient to ensure compliance with Medical Center requirements

The Program Director for the Residency Program shall be responsible for maintaining on file, with both the Chairman of the Department of Surgery, Hospital and the Chairman of the Department of Dentistry, Medical Center, a list of all Residents on rotation from one institution to the other institution, the sites of their assignments and the periods of their assignments.

E. Responsibilities of Site Director(s)

The Site Director shall have the following responsibilities:

1. At each clinical site there must be a sufficient number of physician faculty with documented qualifications to instruct and supervise all Residents at that location.
2. The physician faculty must: devote sufficient time to the educational program to fulfill their supervisory and teaching responsibilities; and to demonstrate a strong interest in the education of Residents, and administer and maintain an educational environment conducive to educating residents in each of the CODA competency areas.
3. The physician faculty must have current certification in the specialty by American Board of Oral and Maxillofacial Surgery, or possess qualifications acceptable to CODA. The physician faculty must possess current medical licensure and appropriate medical staff appointment.
4. The nonphysician faculty must have appropriate qualifications in their field and hold appropriate institutional appointments.
5. The physician faculty must establish and maintain an environment of inquiry and scholarship.
6. The physician faculty must regularly participate in organized clinical discussions, rounds, journal clubs, and conferences.
7. Physician faculty should encourage and support Residents in scholarly activities.
8. The program has available of all necessary professional, technical, and clerical personnel for the effective administration of the program.

9. The Residents have ready access to specialty specific and other appropriate reference material in print or electronic format. Electronic medical literature databases with search capabilities should be available.
10. That prompt feedback is provided to the Resident and a written evaluation be completed in a timely fashion at the end of the rotation.

The Site Director shall oversee and direct all aspects of the Residents' rotations in the Department of Surgery/Oral Surgery Service at the Hospital to ensure that the educational objectives of the Medical Center and the Department of Dentistry are met.

Section 5: PROGRAM GOALS

The primary goals of the Programs described in this Sub agreement are:

Medical Knowledge: knowledge and understanding of

- Minor oral surgery procedures
- Topical, local and regional anesthetic agents
- Analgesics specific to oral surgery
- Antibiotics specific to oral surgery

Patient Care

- Performance of medical risk assessment
- Assist in the performance of minor out-patient oral surgery
- Pre-operative, intra-operative and post operative management of out-patient oral surgery patients

Section 6: ASSIGNMENT OF RESIDENT(S) AND MEDICAL STUDENT(S)

A. Periods of Assignment

Specific annual schedule of rotations shall be determined by Program Director

B. Duration of Assignment

Residents will participate in one Month Rotations, as assigned in accordance with A., above.

C. Number of Residents Concurrently Participating in Program

The Program will consist of eight (8) Residents per year.

D. Employment Status of Resident Physicians

Resident Physicians enrolled in the General Practice Dental Residency Program and rotating to Hospital shall remain the employees of Advocate Illinois Masonic Medical Center.

E. Special Requirements

All residents shall possess a current and valid State of Illinois Dental License. Residents shall possess current certification in Advanced Life Support during the term of their assignment.

Section 7: FINANCIAL AND ADMINISTRATIVE ARRANGEMENTS

A. Administrative

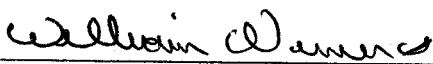
Both the Hospital and the Medical Center shall designate a liaison person who shall be responsible for ongoing communication, scheduling and any administrative matters as related to this agreement.

B. Financial

The Medical Center shall reasonably provide the Hospital with any information that the Centers for Medicare and Medicaid Services may require, including but not limited to demographic data and rotation schedules, upon request

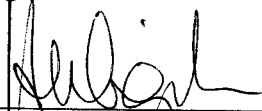
IN WITNESS WHEREOF, THE PARTIES HEREBY ENTER INTO THIS SUBAGREEMENT IN ACCORDANCE WITH THE PROVISIONS OF THE MASTER AFFILIATION AGREEMENT:

FOR ADVOCATE NORTH SIDE NETWORK D/B/A ADVOCATE ILLINOIS MASONIC MEDICAL CENTER



William Werner, MD
Designated Institutional Officer


Date: 6/8/2009



Harvey Wigdor, DDS, MS
Chairman, Department of Dentistry
Program Director, General Practice
Residency Program


Date: 6-8-09

FOR COOK COUNTY/COOK COUNTY HEALTH AND HOSPITALS SYSTEM:



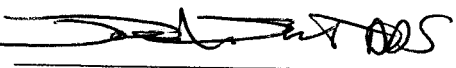
Johnny Brown
Chief Operating Officer
John H. Stroger Hospital

Date: 8/26/09



Richard Keen, M.D
Chairman, Department of Surgery

Date: 8-24-09



John M. Sisto, DDS, MS
Site Director/Program Director
Chairman, Division of Oral and
Maxillofacial Surgery

Date: 8-26-09

Cook County Health and Hospitals System
Minutes of the Quality and Patient Safety Committee
September 22, 2009

ATTACHMENT #7

John H. Stroger, Jr. Hospital of Cook County



Medical Staff Appointments, Reappointments, Classification and Privilege action items subject to approval by the Cook County Health and Hospitals System Quality and Patient Safety Committee.

INITIAL APPOINTMENTS

Bishof, Christine, MD Appointment Effective:	Emergency Medicine September 22, 2009 through September 21, 2011	Service Physician
Gupta, Shweta, MD Appointment Effective:	Medicine/General Medicine September 22, 2009 through September 21, 2011	Voluntary Physician
Jasuja, Supriya, MD Appointment Effective:	Medicine/Infectious Disease September 22, 2009 through September 21, 2011	Affiliate Physician
Kartan, Usha K., MD Appointment Effective:	Correctional Health Svcs/Psychiatry September 22, 2009 through September 21, 2011	Voluntary Physician
Kessler, Lynn E., MD Appointment Effective:	Medicine/Endocrinology September 22, 2009 through September 21, 2011	Active Physician
Leekha, Deepak, MD Appointment Effective:	Medicine/General/ACHN September 22, 2009 through September 21, 2011	Active Physician
Kumssa, Admasu, MD Appointment Effective:	Medicine/Pulmonary Critical Care September 22, 2009 through September 21, 2011	Affiliate Physician
Monterubianesi, Lorena A., MD Appointment Effective:	Medicine/General/ACHN September 22, 2009 through September 21, 2011	Active Physician
Nichols, Denyce M., MD Appointment Effective:	Medicine/General/ACHN September 22, 2009 through September 21, 2011	Active Physician
Poku, Caroline, MD Appointment Effective:	Medicine/General September 22, 2009 through September 21, 2011	Active Physician
Popovich, Kyle J., MD Appointment Effective:	Medicine/Infectious Disease September 22, 2009 through September 21, 2011	Voluntary Physician
Tharp, Michael D., MD Appointment Effective:	Medicine/Dermatology September 22, 2009 through September 21, 2011	Voluntary Physician
Touzard Romo, Francine, MD Appointment Effective:	Medicine/General Medicine September 22, 2009 through September 21, 2011	Voluntary Physician
Verda, Larissa, MD Appointment Effective:	Medicine/General Medicine September 22, 2009 through September 21, 2011	Active Physician

Quality and Patient Safety Committee
Meeting of 9/22/09 - Item VI(C)

CCHHS
APPROVED
BY THE QUALITY AND PATIENT SAFETY COMMITTEE
Page 1 of 5 **ON SEPTEMBER 22, 2009**

John H. Stroger, Jr. Hospital of Cook County (cont'd)

REAPPOINTMENT APPLICATIONS

Department of Anesthesiology

Nedumgotti, Kochuthresia, MD	Anesthesiology	Voluntary Physician
Reappointment Effective:	October 21, 2009 through October 20, 2011	

Torres, Maria, MD	Pain Management	Active Physician
Reappointment Effective:	November 18, 2009 through November 17, 2011	

Department of Correctional Health Services

Bonecutter, Bruce E., Ph.D	Psychiatry	Clinical Psychologist
Reappointment Effective:	September 22, 2009 through September 21, 2011	

Conant, James B., Ph.D	Psychiatry	Clinical Psychologist
Reappointment Effective:	September 22, 2009 through September 21, 2011	

Marri, Bharathi R., MD	Psychiatry	Voluntary Physician
Reappointment Effective:	October 21, 2009 through October 20, 2011	

Department of Emergency Medicine

Thompson, Trevonne, MD	Emergency Medicine	Voluntary Physician
Reappointment Effective:	November 20, 2009 through November 19, 2011	

Department of Medicine

Asmar, Abdo Raymond, MD	General Medicine	Voluntary Physician
Reappointment Effective:	October 18, 2009 through October 17, 2011	

De Leon, Humberto R., MD	General Medicine	Active Physician
Reappointment Effective:	October 18, 2009 through October 17, 2011	

Haratau, Ioana, MD	General Medicine	Active Physician
Reappointment Effective:	October 18, 2009 through October 17, 2011	

Department of Pediatrics

Agarwal, Ghanshyam, MD	Neonatology	Active Physician
Reappointment Effective:	October 16, 2009 through October 15, 2011	

Jacobson, Phillip, MD	Critical Care	Active Physician
Reappointment Effective:	October 21, 2009 through October 20, 2011	

Jain, Renu, MD	Pediatrics/Neonatology	Consulting Physician
Reappointment Effective:	September 22, 2009 through September 21, 2011	

Lavani, Romeen, MD	Critical Care	Voluntary Physician
Reappointment Effective:	October 18, 2009 through October 17, 2011	

Lorand, Michele, MD	Child Protective Services	Active Physician
Reappointment Effective:	October 21, 2009 through October 20, 2011	

Quality and Patient Safety Committee
Meeting of 9/22/09 - Item VI(C)

CCHHS
APPROVED
BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON SEPTEMBER 22, 2009

John H. Stroger, Jr. Hospital of Cook County

Reappointment Applications

Department of Pediatrics (cont'd)

Mosnam, Giselle, MD Allergy/Immunology Voluntary Physician
Reappointment Effective: October 20, 2009 through October 19, 2011

Moy, James, MD Allergy/Immunology Active Physician
Reappointment Effective: October 21, 2009 through October 20, 2011

Patel, Mita, MD Ambulatory Active Physician
Reappointment Effective: October 18, 2009 through October 17, 2011

Yeh, Tsu Fuh, MD Neonatology Active Physician
Reappointment Effective: October 18, 2009 through October 17, 2011

Department of Psychiatry

Clingerman, Stephen, Ph.D Adult Ambulatory Clinical Psychologist
Reappointment Effective: November 15, 2009 through November 14, 2011

Tachauer, Alessandra, MD Consultation-Liaison Active Physician
Reappointment Effective: November 15, 2009 through November 14, 2011

Department of Radiology

Caluser, Calin, MD Special Procedure Active Physician
Reappointment Effective: November 18, 2009 through November 17, 2011

Sobti, Pamela, MD Administration Active Physician
Reappointment Effective: October 20, 2009 through October 19, 2011

Sansi, Pratiba, MD Nuclear Med Active Physician
Reappointment Effective: October 20, 2009 through October 19, 2011

Department of Surgery

Madrigano, Andrea, MD Breast Oncology Voluntary Physician
Reappointment Effective: October 16, 2009 through October 15, 2011

Medical Staff Change with no Change in Clinical Privileges

Glusman, Silvio, MD From Active Physician to Voluntary Physician
Anesthesiology/Pain Management

Rubin, Rachel, MD From Consultant Physician to Active Physician
Medicine/Infectious Disease

Scott, Nelda, MD From Voluntary Physician to Active Physician
Psychiatry

Additional Clinical Privileges Request

Chad Zawitz, MD - Correctional Health Services
Addition: Department of Medicine General Medicine &/Infectious Disease privileges

Quality and Patient Safety Committee
Meeting of 9/22/09 - Item VI(C)

Page 3 of 5

CCHHS
APPROVED

**BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON SEPTEMBER 22, 2009**



PROVIDENT HOSPITAL OF COOK COUNTY

INITIAL APPOINTMENTS

Ahmad, Wakas, DO Appointment Effective:	Emergency Medicine September 22, 2009 through September 21, 2011	Active Physician
Jacobson, Anne, MD Appointment Effective:	Family Medicine September 22, 2009 through September 21, 2011	Associate Active Physician
Rubinstein, Paul G., MD Appointment Effective:	Internal Medicine/Hem-Onc September 22, 2009 through September 21, 2011	Affiliate Physician
Samuel, Jacob, MD Appointment Effective:	Critical Care September 22, 2009 through July 27, 2011	Affiliate Physician
Schaider, Jeffrey, MD Appointment Effective:	Emergency Medicine September 22, 2009 through September 21, 2011	Affiliate Physician

REAPPOINTMENT APPLICATIONS

Department of Emergency Medicine

Bhatt, Tapan, D.O. Reappointment Effective:	Emergency Medicine October 16, 2009 through October 15, 2011	Active Physician
Lynch, Linda, D.O. Reappointment Effective:	Emergency Medicine October 16, 2009 through October 15, 2011	Active Physician

Department of Internal Medicine

Carryon, Paul X., MD Reappointment Effective:	Cardiology October 18, 2009 through October 17, 2011	Active Physician
Jolepalem, Srinivas-Prasad R., MD Reappointment Effective:	Internal Med October 16, 2009 through May 25, 2011	Affiliate Physician
Maliakkal, Anto V., MD Reappointment Effective:	Internal Med October 16, 2009 through October 15, 2011	Active Physician
Singleton, Lafayette Jr., MD Reappointment Effective:	Neurology October 18, 2009 through December 27, 2011	Affiliate Physician
Weinstein, Robert A., MD Reappointment Effective:	Infectious Disease October 18, 2009 through August 18, 2011	Affiliate Physician
Wong, Alton C.T., MD Reappointment Effective:	Hem/Oncology October 18, 2009 through April 14, 2011	Consulting Physician

